

RESOLUTION NO. 08-157

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO NEGOTIATE AND ENTER INTO A GRANT AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AS A RECIPIENT OF \$6 MILLION FOR CO-FUNDING CERTAIN CONSTRUCTION COSTS FOR THE REVERSE OSMOSIS WATER TREATMENT PLANT TO BE LOCATED IN THE ANNEXATION AREA FOR WORK COMPLETED BETWEEN OCTOBER 1, 2008 AND AUGUST 31, 2009, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

WHEREAS, on December 27, 2007, the City of Hialeah and Miami-Dade County entered into a Joint Participation Agreement for the planning, design and construction of a 10 million gallons per day (mgd) Reverse Osmosis Water Treatment Plant that may be expanded to 17.5 mgd to serve future water supply needs in the City's Annexation Area and the Miami-Dade Water and Sewer Department's service area, including future needs of wholesale customers; and

WHEREAS, the South Florida Water Management District has awarded a \$6 million grant to the City of Hialeah to co-fund certain construction costs applicable to the Reverse Osmosis Water Treatment Plant, which is an Alternative Water Supply facility.

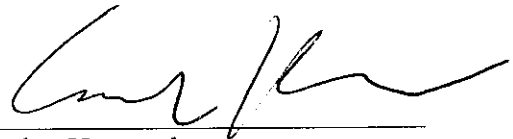
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby incorporated and adopted by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to negotiate and enter into a grant agreement with the South Florida Water Management District as a recipient of \$6 million

for co-funding certain construction costs for the Reverse Osmosis Water Treatment Plant to be located in the Annexation Area for work completed between October 1, 2008 and August 31, 2009, in a form acceptable to the City Attorney.

PASSED AND ADOPTED this 25th day of November, 2008.



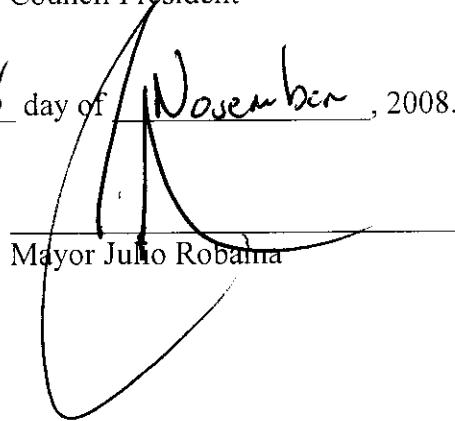
Carlos Hernandez
Council President

Attest:

Approved on this 24 day of November, 2008.

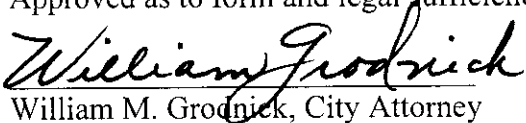


Rafael E. Granado, City Clerk



Mayor Julio Robaina

Approved as to form and legal sufficiency:



William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0-1 vote with Councilmembers, Casals-Muñoz, Cue, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes" and Councilmember Caragol absent.